

Commonly known as the "Ten Plus One," (as articulated in [Title 5 of the Administrative Code of California, Sections 53200](#)) the following define "Academic and Professional matters."

- Curriculum, including establishing prerequisites and placing courses within disciplines.
- Degree and certificate requirements.
- Grading policies.
- Educational program development.
- Standards or policies regarding student preparation and success.
- District and college governance structures, as related to faculty roles.
- Faculty roles and involvement in accreditation processes, including self-study and annual reports.
- Policies for faculty professional development activities.
- Processes for program review.
- Processes for institutional planning and budget development.
- Other academic and professional matters as mutually agreed upon between the governing board and the senate.

	Agenda Item	Discussion	Action
1.	Call to Order and Roll Call	Call to Order and Roll Call	Meeting Call to Order at 3:04 pm
2.	Senate President Report	Senate President Report <ul style="list-style-type: none"> • D. Burns-Peters <ul style="list-style-type: none"> • I would ask you, as we have a board of trustees meeting tomorrow, if there's anything you would like me to include in that report on behalf of faculty, please let me know before I leave today. • I would like to encourage you to go to the President's Holiday Party tomorrow, celebrate, and participate in the basket drawings. • The Advisory Committee work is kind of winding down for the semester, but it will pick back up in January. We should have some policies and procedures coming through. 	
3.	SBVC President Report	SBVC President Report <ul style="list-style-type: none"> • Dr. L. Fontanilla <ul style="list-style-type: none"> • The district party was excellent today and thank those of you who were able to attend. The most important part of it for me was that folks were recognized for their time in service, including Celia Huston and Joel Lamore for 25 years of service and Marco Cota for 30 years of service. • I'm looking forward to seeing as many of you as possible at the President's Holiday Party. You won't believe the gifts that all of the departments have donated for the holiday baskets to be auctioned. They are pretty unbelievable. These donations go to book scholarships. • SBVC was awarded a housing grant in the amount of \$796,000 from the chancellor's office. This sounds like a lot of money, but when we're talking about housing students, both temporarily and permanently to have safe and secure housing, it goes by pretty quickly. There's a third-party vendor that we are going to have involved in this process and that vendor will help students qualify for the housing. They'll also be connected to the county system. Through that system we'll determine their eligibility and be able to determine 	

		<p>whether they can get other support based on their eligibility for this housing. It is not confirmed yet that we may be getting another grant in the same amount in January. If that is true, we'll have over \$1.5 million for housing to support our students.</p> <ul style="list-style-type: none"> • We're going to hold our last college council meeting next week on the 13th. We have an opportunity to approve our new technology plan that was developed by some of you in this room along with the IT folks both here at the college and at the district. We're also talking about the possibility of bringing a mural project to campus. • Thank you very much for your support and I think with that I want to say if I don't get to see you again this year, please have a safe and happy holiday. It's been a pleasure working with you this semester and you guys know how I feel about you. You are also tremendously talented and valuable to this institution. We are just blessed to have you here. 	
4.	Public Comments	<p>Public Comments: non-agenda and agenda-related (max. 10 minutes @ 2 minutes each)</p> <ul style="list-style-type: none"> • A. Hecht – I would like to comment on today's resolution item that's coming through as we have been having a second read and a vote on today. The resolution has already had first read twice and was asked to resubmit it, which the divisions did. This resolution may only seem like a couple of months for some people, but it's been years in the making. If you look at the contract on page 33, maximum class size, you'll see that the English department has a class size that shall not exceed 25 students except with the agreement of the instructor. This is what many faculty members are asking for on this resolution. Crafton Hills has passed a resolution addressing course caps affirming the academic Senate's commitment to establish course caps. Furthermore, it supports the union's endeavors in negotiating workload terms related to student interaction, recognizing the significance of faculty and safety. As we proceed to the second reading, I urge everyone to attentively consider and enforce this resolution in its original form. Your understanding and support are crucial. • C. Huston – I'm going to talk about a former agenda item. Senate has been really interesting this year and there's been a lot of slow down for non-agenda items that we're spending 10 to 20 minutes on, and we have not been able to complete our agendas on many occasions. One of those occasions was Credit for Prior Learning, which is a very important issue that we have not even seen a presentation. I'm hearing from faculty who are being greeted by people from Credit for Prior Learning and being told they must award credit. They don't know anything about it, and we haven't even had the opportunity to look at it. This doesn't come down to Davina but comes down to those who are filibustering meetings. It comes down to bringing up topics that are non-agenda items and spending 20 minutes on them. We have not been communicating well. We have not been doing the work of the Senate. I just feel the Senate work has been held up and now we're going to pay for it. We know nothing about how Credit for Prior Learning is being implemented and there are faculty out there paying the price right now. • J. Lemiuex – I will I'm also speaking to make a comment about the resolution that we'll be voting on today. I'm speaking as a member of the science division and really this is a plea from the science division. Last year our class sizes were increased significantly by the sole decision of a single dean. This should not be the case. I know we've had a list that was passed in senate in 2020. I think this was a clear indication that that list was, the administration did not intend to follow our guidance on class caps, and we must be very firm in stating our purview over enrollment maximums in our courses. I believe the purpose of this resolution today should be to firmly declare our purview in 	

		<p>setting enrollment maximums to protect the instructional integrity of our classrooms and the curriculum process that we are working to create failure to do. So. For many of us in science for years, it has meant an unmanageable workload and huge classes that see our students struggle and it hurts us. And we need to firmly state that this how important this resolution is to us as faculty. And I think the original language of the resolution will be necessary for doing that. Thank you.</p> <ul style="list-style-type: none"> • T. Berry – I will be very short. Just as a note, resolutions are to direct to the Senate and all we can do is recommend to the administration. Please keep that in mind when you look at the resolution. Thank you. 	
5.	Committee Reports	<p>Committee Reports</p> <p>a. Elections</p> <ol style="list-style-type: none"> 1. President-Elect 2023-2025 Announcement. <ul style="list-style-type: none"> • T. Berry – We are going to be sending out an email to the faculty body after the Senate meeting with the link so that everybody can see the Qualtrics survey. Alright. Without further ado, we're going to put the Qualtrics survey results up on the screen. It looks like beginning next year, we will have a new Academic Senate President Andrea Hecht. <p>b. Policy, Procedure & Legislation – None</p> <p>c. Personnel – None</p> <p>d. Program Review – None</p> <p>e. Curriculum – None</p> <p>f. Accreditation – None</p> <p>g. Outcomes – None</p>	
6.	Additional Reports	<p>Additional Reports</p> <p>a. CTA – J. Lemiux</p> <ul style="list-style-type: none"> • We are still awaiting the wages counter. We are still awaiting a counter on lab lecture parity. We are regarding workload related to class size, so workload related, lab parity, workload related to class size. The deadline for arbitration has been extended by agreement between the union president and the chancellor awaiting the results of our work. And curriculum's work across both campuses to get the input of those bodies. Otherwise, there is nothing to report except there will be another negotiations meeting this Friday. <p>b. ASCCC – D. Burns-Peters</p> <ul style="list-style-type: none"> • Davena Burns-Peters presented the ASCCC packet that went out on the adopted resolutions for or fall plenary. • The OER/ZTC grants. We did bring forward the request to support us applying for the acceleration grant portion. Remember with the three programs? Thank you, Celia, for all of your hard work keeping us all together. I am pleased to say that we were accepted for all three programs: Library Science, RTvM (Radio, Television, Media/Electronic Media) and Psychology. All were accepted. Yes, they were duplicated programs across the different campuses, but we still will be receiving \$25,000 per program to support us locally and we will be joining a cohort of those other campuses to work together to get that work done. 	
7.	Consent Agenda	<p>Consent Agenda</p> <p>a. Approval of the minutes for 11/15/2023</p>	Motion 1: Move to Approve the Consent

		<ul style="list-style-type: none"> • Motion 1 	<p>Agenda by Acclamation. 24 Responses Aye: 100% (24 votes) Nay: 0% (0 votes) Abstain: 0% (0 vote) Motion passes</p>
8.	Action Agenda	<p>Action Agenda</p> <ul style="list-style-type: none"> • Motion 2 <p>a. Duel Enrollment: Removal of 2.0 GPA and Transcript Requirement for Admission</p> <ul style="list-style-type: none"> • Motion 3 <p>b. Opening of Bylaws: Election of Senators</p> <ul style="list-style-type: none"> • Motion 4 <p>c. Resolution FA23.03 SUPPORT FOR A FACULTY DRIVEN APPROACH TO CLASS ENROLLMENT MAXIMUMS</p> <ul style="list-style-type: none"> • Motion 5 • Motion 6 • Motion 7 • Motion 8 • Motion 9 • Motion 10 • Motion 11 • Motion 12 • Motion 13 • Motion 14 • Motion 15 	<p>Motion 2: Move Information Item 9a before Action Item 8a on the Agenda. 1st: R. Hamdy 2nd: D. Graham 24 Responses Aye: 100% (24 votes) Nay: 0% (0 vote) Abstain: 0% (0 vote) Motion passes</p> <p>Motion 3: Move to Acknowledge and Support the Removal of the 2.0 GPA and Transcript Requirement for Duel Enrollment Admission. 1st: J. Herrera 2nd: M. Robles 24 Responses Aye: 96% (23 votes) Nay: 0% (0 vote) Abstain: 4% (1 vote) Motion passes</p> <p>Motion 4: Move to Open Bylaws for Sections 130, 200, & 313 that address Elections, Regular Senators, Officers, and the Elections Committee. 1st: R. Hamdy 2nd: J. Herrera 24 Responses Aye: 100% (24 votes) Nay: 0% (0 vote)</p>

Abstain: 0% (0 vote)

Motion passes

Motion 5: Move to support Amending the First Whereas.

19 Responses

Aye: 26% (5 votes)

Nay: 69% (13 votes)

Abstain: 5% (1 votes)

Motion defeated

Motion 6: Move to Support Amending the Second Whereas.

24 Responses

Aye: 37.5% (9 votes)

Nay: 62.5% (15 votes)

Abstain: 0% (0 votes)

Motion defeated

Motion 7: Move to Support Amending the Third Whereas.

24 Responses

Aye: 92% (22 votes)

Nay: 8% (2 votes)

Abstain: 0% (0 votes)

Motion passes

Motion 8: Move to Support Amending the Fourth Whereas.

24 Responses

Aye: 54% (13 votes)

Nay: 46% (11 votes)

Abstain: 0% (0 votes)

Motion passes

Motion 9: Move to Strike the Fourth Resolve.

19 Responses

Aye: 100% (11 votes)

Nay: 0% (8 votes)

			<p>Abstain: 0% (0 votes) Motion passes</p> <p>Motion 10: Move to Amend the Original First Resolve by Splitting It into Two and vote on the new split first resolve and the second result in one single vote. 23 Responses Aye: 100% (23 votes) Nay: 0% (0 votes) Abstain: 0% (0 votes) Motion passes</p> <p>Motion 11: Move to Strike the Original Second Resolve (which now becomes the Third Resolve). 23 Responses Aye: 0% (0 votes) Nay: 100% (23 votes) Abstain: 0% (0 votes) Motion defeated</p> <p>Motion 12: Move to Amend the Original Second Resolve (which now becomes the Third Resolve). 23 Responses Aye: 13% (3 votes) Nay: 87% (20 votes) Abstain: 0% (0 votes) Motion defeated</p> <p>Motion 13: Move to Strike the Original Third Resolve (which now becomes the Fourth Resolve).</p>
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			<p>20 Responses Aye: 5% (1 vote) Nay: 95% (19 votes) Abstain: 0% (0 votes) Motion defeated</p> <p>Motion 14: Move to Amend the Original Third Resolve (which now becomes the Fourth Resolve). 19 Responses Aye: 53% (10 votes) Nay: 47% (9 votes) Abstain: 0% (0 votes) Motion passes</p> <p>Motion 15: Move to Approve the Perfected Resolution by Acclamation. 19 Responses Aye: 100% (19 votes) Nay: 0% (9 votes) Abstain: 0% (0 votes) Motion passes</p>
9.	Information Items	Information Items <ul style="list-style-type: none"> a. Duel Enrollment: Regulation updates regarding admission requirements <ul style="list-style-type: none"> • D. Burns-Peters provided a slide presentation concerning the regulatory requirements that came into effect November 16th, 2023, and to which the college has 180 days to put into effect concerning Duel Enrollment Admission Requirements. 	
10.	Administrative Policies	Administrative Policies <ul style="list-style-type: none"> a. Level 1: Information Only, Feedback welcomed but not required, BOT 1st read 11/9/2023 <ul style="list-style-type: none"> a. 3560 Alcoholic Beverages b. Level 2 <ul style="list-style-type: none"> a. No Pending Level 2 Items c. Level 3: 10+1, A.S. purview, feedback required <ul style="list-style-type: none"> a. 2410 Board Policies & Administrative Procedures (feedback at PPAC 11/13) Future AP Work <ul style="list-style-type: none"> a. 2510 	
11.	New Business	New Business <ul style="list-style-type: none"> a. Future actionable agenda items <ul style="list-style-type: none"> • None 	

12.	Announcements	Announcements <ul style="list-style-type: none"> • None. 	
13.	Adjournment	Adjournment Next Meeting: January 17, 2024, B100 (Plenary Session)	The meeting adjourned at 5:06 pm
		Approval Date: 1/31/24 Academic Secretary: Thomas Berry Academic Secretary Initials: 	